

Meeting Minutes

Electoral Area Services Committee

Tuesday, December 4, 2018

2:00 PM

Commons Room
625 Fisgard St.
Victoria, BC V8W 1R7

Special Meeting

PRESENT:

Directors: M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning

Others: Greg Moore, Consultant and Facilitator

The meeting was called to order at 2:07 pm.

1. Nomination of Chair

R. Lapham called for nominations for Chair of the December 4, 2019 Special Electoral Area Services Committee meeting.

MOVED by Director Howe, **SECONDED** by Holman,
That Director Mike Hicks serve as Chair of the December 4, 2018 Special Electoral Area Services Committee meeting.
CARRIED

2. Suspension of Rules of Procedures

MOVED by Director Howe, **SECONDED** by Holman,
That the rules of procedure be suspended to hold a workshop meeting.
CARRIED

3. Special Meeting Matters

3.1. 18-591 Workshop on Strategic Planning

G. Moore facilitated the meeting.

Discussion ensued on the Electoral Area Services Committee's priorities.

5. Adjournment

MOVED by Director Holman, **SECONDED** by Director Howe,
That the December 4, 2018 Special Electoral Area Services Committee meeting
be adjourned at 4:00 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER